

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, March 28, 2012
8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Mr. Lammert

2nd: Ms. Burns

9-0-0

- A. Alexian Village Health and Rehabilitation Center, Signal Mountain (Hamilton County), TN — CN1110-042

The replacement of the existing 114-bed nursing home. The proposed new facility will remain on the Alexian Village of Tennessee campus, moving from 671 to 622 Alexian Way, Signal Mountain (Hamilton County), TN 37377. There will be no change in the number of beds at the facility, no new services will be initiated, and no services will be discontinued.

\$ 22,658,154.00

DEFERRED FROM THE JANUARY MEETING

WITHDRAWN

- B. NHC at Indian Path, Kingsport (Sullivan County), TN — CN1106-022

The establishment of a new thirty (30)* bed nursing home certified for Medicare participation. The project will be located in the existing building at the site of the old Indian Path Pavilion.

\$ 7,060,851.00

* These beds are subject to the 125 Nursing Home Bed Pool for 2010 – 2011.

DEFERRED FROM THE DECEMBER MEETING

Opposition: The Wexford House; Asbury Place Kingsport; Holston Manor; The Cambridge House; Church Hill Health Care & Rehab Center; Brookhaven Manor; Bristol Health & Rehabilitation Center; Greystone Health Care Center

Mr. Southwick recused

APPROVED

Motion: Ms. Burns

2nd: Mr. Doolittle

8-0-0

- C. St. Thomas Outpatient Imaging - St. Thomas, Nashville (Davidson County), TN — CN1110-039

The establishment of an outpatient diagnostic center (ODC) in 7,737 gross square feet of leased space within a medical office building located on the campus of St. Thomas Hospital. The ODC will be established through construction and renovations. The facility will augment diagnostic imaging services currently provided by St. Thomas Hospital and will provide radiographic/fluoroscopic imaging, CT scanning, ultrasound imaging, and MRI services.

\$ 4,180,545.00

Mr. Southwick recused

APPROVED

Motion: Ms. Burns

2nd: Mr. Lammert

8-0-0

- D. St. Thomas Outpatient Imaging - Baptist, Nashville (Davidson County), TN — CN1112-052

The initiation of PET/CT services and the acquisition of PET/CT equipment. If approved, Baptist Hospital will retire its PET/CT and all PET scans performed on the Baptist campus will be at St. Thomas Outpatient Imaging-Baptist. The project does not contain any other type of major medical equipment or seek to initiate any other health service.

\$ 895,598.00

V. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr. Johnson
2nd: Mr. Southwick
9-0-0

- A. Johnson County Community Hospital, Mountain City (Johnson County), TN — CN0809-069A
Request for modification for the mobile MRI services limitation to increase from two (2) days per month to four (4) days per month. This project was approved on December 18, 2008 for the initiation of magnetic resonance imaging (MRI) services limited to two (2) days per month.

DEFERRED to May

Motion: Mr. Southwick
2nd: Mr. Johnson
8-1-0
[Nay – Lammert]

- B. Natchez Surgery Center, Dickson (Dickson County), TN — CN1002-011A
Request of modification for extension of the expiration date for three (3) years from July 1, 2012 to July 1, 2015; a reduction in the number of operating rooms from three (3) to two (2) and procedure rooms from three (3) to one (1); reduction in project costs by \$4,201,823 from \$13,073,892 to \$8,872,069; and a reduction in square footage by 4,965 from 15,424 to 10,459 square feet. This project was approved on May 25, 2010 for the establishment of an ambulatory surgical treatment center (ASTC) with three (3) operating rooms and three (3) procedure rooms and to change the project's organizational form to permit physician ownership. Upon approval, CN0801-001A was surrendered which was for a similar facility at this site.
- C. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT